



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held January 23, 2007, the Board took the following action:

26-A

Supervisor Burke made the following statement:

“Many employees of the County participate in the Flexible Spending Account. In 2005, Congress extended the time for utilization of the spending account to March 15th of the following year to spend the money.

“In order for employees to have the benefit of the present law, the Plan Administrator must contact the Account Manager at Ceridian to provide the additional time.

“The plan provides that the ‘subject to the approval of the Board of Supervisors, the Chief Administrative Officer is authorized to interpret the terms of the spending account plans, and any action will be binding on all participants.’”

Therefore, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Chief Administrative Officer was instructed to make inquiries to determine the advisability and process to make the benefits of the March 15th date available to Los Angeles County employees and report back to the Board with their findings.

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Chief Administrative Officer  
County Counsel  
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